

**NEVILLE PUBLIC MUSEUM**  
OF BROWN COUNTY



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**PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD**

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, January 8, 2018 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

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**PRESENT:** Kevin Kuehn, Bernie Erickson, Sandy Juno, and Kramer Rock  
**ALSO PRESENT:** Kevin Cullen, Kasha Huntowski and Beth Lemke,

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**CALL MEETING TO ORDER**

1. Chairman Kuehn called the meeting to order at 4:35PM.

2. **APPROVE/MODIFY AGENDA**

Motion made by Kramer Rock and seconded by Sandy Juno to approve the agenda.

Vote taken. **MOTION APPROVED UNANIMOUSLY.**

3. **Museum Director Report.** Museum Director Lemke started her report sharing the news of a strong month of December visitation. She shares she is waiting for the last two December deposits to clear for a better reforecast of year-end. However, admissions and miscellaneous revenue exceeded the budgeted amount. Photo sales and room rental revenue were just slightly under the budgeted amount. Neville Public Museum Foundation expenses were less than the budgeted amount. She also informed the Board of the financial impact and completion of adding two more much needed security cameras to the upper galleries.

Museum Director Lemke updated the Board that the Core Gallery RFP was approved at the Education and Recreation Committee meeting on November 30, 2017 and at the December 13, 2017 Full County Board. Director Lemke met with Senior Buyer Dale DeNamur who assigned number 2199 to the project. Senior Buyer DeNamur had no questions or concerns about the narrative or scope of service requested. He requested an extra week at the end of the schedule for the consensus scoring meeting (March 19, 2018) thus bumping out the intention to award one week (March 23, 2018). Senior Buyer Dale DeNamur will be sending out the RFP for Brown County Project 2199 on Monday, January 15, 2018.

Director Lemke is developing the department's outreach plan so that all staff have a level of participation in both existing outreach events as well as adding new ones to the plan. On Broadway and Downtown Green Bay Farmers Market and Green Bay Bullfrogs dates will soon be set in addition to *Our Brown County* event outreach. Staff is busy with script writing, graphic and web design. The winter promotions plan will feature Art at the Neville with television ads and a new partnership with the NWTC Artisan Center and a new mural project with local artist Kent Hutchinson.

Museum Director Lemke shared the proposal regarding asset transfer of digital equipment will not be going forward at this time.

Museum Director Lemke provided the Board hard copies of the updated Neville Emergency Response Plan.

Additionally, she updated the Board on several winter issues with mechanical equipment due to seasonal change

and extreme cold. One boiler is waiting for a valve replacement; air handler 3 is waiting for a replacement coil, two steam valves on the first floor need adjustment and the fire/security alarm panel program was edited over the holiday break due an error code that mimicked an alarm on an air handler smoke detector.

Discussion ensued; no action taken.

4. Museum Deputy Director Report. Deputy Director Cullen shared updates on the current Main Exhibit Gallery artifact inventory. He also shared descriptions of the 2018 temporary exhibits. In addition to student art in the hallway featuring Martin Luther King Jr and a new partnership with the NWTC Artisan Center.

***Estamos Aquí: Celebrating Latino Identity in NE Wisconsin*** Estamos Aquí ("We are Here") features the artifacts and personal stories of many Latino families in Northeastern Wisconsin. The bilingual exhibit celebrates the diverse cultures and traditions that have endured emigration from across Latin America. This collaborative exhibit was developed with museum staff and the Hispanic Community Resource Center (Casa Alba). (May 6, 2017 – April 29, 2018)

***Green Bay Art Colony Annual Exhibition*** - In 1915, nine women created the Green Bay Art Club to assure that art and culture would be part of the local community. That same year, they organized a one-week exhibit of historically significant objects in the basement of the original library at the northeast corner of Jefferson and Doty streets. Every year since 1927 an exhibit of the Colony members' current artwork has been exhibited at the Neville Public Museum. (February 3, 2018 - April 1, 2018)

***Exquisite Miniatures: The Art of Wes & Rachelle Siegrist*** - Sixty-five exquisite miniature paintings by Wes and Rachelle Siegrist will be featured in an unprecedented national traveling museum exhibition. The exhibition includes portraits, landscapes, wildlife and still-life's. The paintings are not small. They are tiny. The paintings measure less than nine square inches and appear even more detailed when viewed under a magnifying glass. (January 13, 2018 - March 25, 2018)

***Into the Arctic Art Exhibit*** -Almost a decade ago Cory Trepanier artist and filmmaker began his *Into The Arctic* project with the unique artistic goal of creating the most unprecedented collection of original oil paintings of our time from the Canadian Arctic. To accomplish this, Cory undertook 3 extensive Arctic painting/ filming expeditions, painting many landscapes that have never been captured on canvas before. Visitors will be seized by the stark beauty of this majestic land through Cory's passionate brushstrokes. (April 14, 2018 - August 19, 2018)

***An Artistic Discovery*** is an annual exhibition of high school art sponsored by the United States Congress in each congressional district in the nation. Featured at the Neville are artworks from students in Wisconsin's Eighth Congressional District. This is a juried exhibition of artworks based on guidelines developed by the US Congress. The first-prize winning artist has his or her artwork displayed in the US Capitol for one year alongside winners from around the country. (April 7, 2018 - June 3, 2018)

***Our Brown County {1818 - 2018}*** -*Our Brown County* is a celebration of 200 years of history focusing on the stories that make Brown County the place we choose to live, work, and play. Explore these stories through 50 artifacts, 50 photographs, 50 people, and 50 places that demonstrate the complex, diverse, and rich history of Brown County. Brown County was established in 1818, becoming the first boundary lines west of the Great Lakes- that's 30 years before Wisconsin became a state! Over the past two centuries, the residents of Brown County have left their unique mark on the landscape of Northeastern Wisconsin. (May 29, 2018 - October 27, 2019)

***73rd Art Annual*** - Art exhibits have always been a significant part of the Neville Public Museum's history going back our founding in 1915. However, it was in 1942 that the museum's director, Earl Wright, initiated a juried art competition. Since that time, the Art Annual has become an important bridge between the artistic communities of Northeastern Wisconsin and the Upper Peninsula of Michigan. There are literally generations of

artists that apply each year and it is the Art Annual that connects these generations through art here at the Neville Public Museum. (June 9, 2018 - July 29, 2018)

***Delay of Game: Experience of African American Football Players in Tittletown*** - It has been one hundred years since the Green Bay Packers were formed but African American players have only been part of the story since 1950. These athletes made an immediate impact on the game, but what happened off the field? In this exhibit, discover how the challenges and contributions of African American players have changed our community. (August 11, 2018 – January 6, 2019)

***BEES*** - Unlock the secret lives of bees and how these tiny insects have a big impact on your life. Bees are more than buzzing bugs that sting; they play a dynamic role in the environment and our agriculture. Adventure into the hive to discover how bees live and work and why threats to them impact you. (September 8, 2014 – November 4, 2018)

***Holiday Memories: Downtown Green Bay.*** The animated figures that once adorned the H.C. Prange's department store windows are featured in this exhibit along with the Enchanted Forest, the Snow Babies and charming forest animal collections. There also is the Children Only Shop, and Bruce the Spruce, the loveable talking Christmas tree who once chatted with holiday shoppers at Prange's. *Holiday Memories* is a wonderful family tradition. (November 15, 2018 – January 13, 2019)

Discussion ensued; no action taken.

5. Such other matters as authorized by law:

Supervisor Erickson reminded the Board about the November 1, 2018 Old Glory Honor Flight that will be departing from Green Bay. He suggested a possible contemporary photography exhibit in conjunction of the *Our Brown County* featuring the pre event and post event honoring of our Veterans. Museum Director Lemke will include this into the temporary exhibit plan.

Kramer Rock wished to publically commend the Neville Public Museum Foundation Staff and Neville Public Museum Staff for their collaborative efforts in the 3<sup>rd</sup> Annual A Night at the Museum Social Event. He wanted on record to say thanks for the hard work and dedication to make the event a successful fundraiser for the Museum.

**Next meeting of the Neville Public Museum Governing Board will be Monday, March 12, 2018 at 4:30pm**

**2018 meeting dates are as follows:**

NO February meeting \*Director Lemke vacation

March 12, 2018 \*Vice Chair Erickson to run the meeting

April 9, 2018

May 14, 2018

June 11, 2018

July 9, 2018

August 13, 2018

September 10, 2018

October 8, 2018

November 12, 2018

December 10, 2018

6. Adjournment. Chairman Kuehn called the meeting to an end at 5:11PM. Motion made by Sandy Juno and seconded by Kramer Rock to approve. Vote taken. MOTION APPROVED UNANIMOUSLY.